

ALLIANCE MINERAL ASSETS LIMITED
(Company Registration Number: ACN 147 393 735)
(Incorporated in Australia on 6 December 2010)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Alliance Mineral Assets Limited (the “**Company**”), wishes to announce the appointment of Mr. Shaun Menezes (“**Mr. Menezes**”) as Company Secretary of the Company, with effect from 21 November 2017.

Following Mr. Menezes’s appointment, the Company Secretaries of the Company are Ms. Fiona Leaw Mun Ni and Mr Shaun Menezes.

BY ORDER OF THE BOARD

Suen Sze Man
Executive Director
21 November 2017

*This announcement has been prepared by Alliance Mineral Assets Limited (the “**Company**”) and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).